

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING

9067 S. 1300 W. #303; West Jordan, UT 84088

September 9, 2013

4:00 PM



| AGENDA ITEM | WHO |
|--|-----------------|
| CONSENT ITEMS – 5 MINUTES | |
| July 12, 2013 Board Meeting Minutes | |
| July 18, 2013 Board Meeting Minutes | |
| New Hires | |
| PRESENTATION – 15 MINUTES | |
| Intrepid Marketing | |
| VOTING ITEMS – 30 MINUTES | |
| Orientation Hilton Folio for \$6,246.76 | DeLaina Tonks |
| Smiths Earn and Learn | DeLaina Tonks |
| Cash Handling Policy | DeLaina Tonks |
| Donation and Fundraising Policy | DeLaina Tonks |
| Ethics Policy | DeLaina Tonks |
| Procurement Policy | DeLaina Tonks |
| Board Member Term Renewal | Jen Christensen |
| DISCUSSION ITEMS –15 MINUTES | |
| Utah Consolidated Application | DeLaina Tonks |
| School LAND Trust Program | DeLaina Tonks |
| Dual Enrollment Contract | DeLaina Tonks |
| REPORTS – 30 MINUTES | |
| Finance Committee Report | Bart Barker |
| Director Report <ul style="list-style-type: none"> ○ Summer Update ○ Marketing <ul style="list-style-type: none"> ▪ Referrals & Traffic ○ Students <ul style="list-style-type: none"> ▪ Enrollment ▪ USTAR Report ▪ CRT Scores ▪ Summer School Data ▪ Student Email ○ Faculty/Staff <ul style="list-style-type: none"> ▪ Professional Development ○ Miscellaneous <ul style="list-style-type: none"> ▪ UCAS ▪ School Grade & Grade Summary | DeLaina Tonks |

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicawest.com, giving at least three working days notice.

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| PUBLIC COMMENT |
| CALENDAR ITEMS |
| October 7 - Board Meeting Conference Call |
| ADJOURN |

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